



City of Rockville Ethics Commission

Minutes

Red Maple Conference Room

Meeting No. 17-01

Wednesday, January 25, 2017 at 6:30 PM

Commissioners Present: Kris Dighe, Jaime Espinosa, Rosanne Hurwitz

Commissioners Absent: Eugene Thirolf

City Staff : Debra Daniel, Eliot Schaefer

- I. Convene
Meeting convened.
- II. Approval of Agenda
Motion to approve the agenda was made by Commissioner Hurwitz, seconded by Commissioner Espinosa, and passed unanimously (3-0).
- III. Approval of Minutes
December 13, 2016 –Motion to approve minutes from the December 13, 2016 meeting was made by Commissioner Espinosa, seconded by Commissioner Hurwitz, and passed unanimously (3-0).
- IV. Discussion on Commission Report to Mayor and Council
The Commission reviewed and discussed the draft Commission Report to Mayor and Council. The Commission directed staff to make edits to the report. Commissioner Espinosa moved to approve the Commission Report to the Mayor and Council, as amended in the 1/25/17 meeting, and Commissioner Hurwitz seconded the motion. The motion passed unanimously (3-0).
- V. Old/New Business
 - Commissioners discussed dates that they are available to attend the Mayor and Council meeting where the report will be presented by Chairman Thirolf.
 - The Commission's next meeting is set for Thursday, February 23, 2017 at 6:30pm.
- VI. Adjournment
Motion to adjourn was made by Commissioner Hurwitz, seconded by Commissioner Espinosa, and passed unanimously (3-0).